

RECORD OF PROCEEDINGS

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New Miami Board of Education

March 19, 2026

The regular meeting of the New Miami Board of Education was held on Thursday, March 19th, 2026 at 5:00 p.m. in the New Miami Schools media center. The meeting was called to order by Mr. Chapman.

ROLL CALL

Present: Ms. Benson, Mr. Cook, Ms. Davidson, Mr. Chapman

Absent: Mr. Marcum

APPROVAL OF MINUTES

- 53-26 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the minutes of the special meeting held on February 9th, 2026 and the regular meeting held on February 26th, 2026 as presented. The voting was as follows:

Yeas: Ms. Davidson, Ms. Benson, Mr. Cook, Mr. Chapman

Nays: None

Motion Carried

TREASURER'S ITEMS

- 54-26 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the financial reports for February, 2026 as presented. The voting was as follows:

Yeas: Ms. Davidson, Ms. Benson, Mr. Cook, Mr. Chapman

Nays: None

Motion Carried

- 55-26 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the appropriation modifications for February, 2026 as presented. The voting was as follows:

Yeas: Ms. Davidson, Ms. Benson, Mr. Cook, Mr. Chapman

Nays: None

Motion Carried

- 56-26 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the amended certificate for fiscal year 2026 and to amend appropriations as follows:

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001	\$14,407,534.49	001-911X	\$480,715.79
001-915X	536.00	001-916X	75,279.55
001-917X	25,690.05	019-918X	371,189.03
018-9001	105,000.00	018-9003	7,252.63
019-9000	1,675.48	019-9022	10,419.12
019-9024	588.21	019-9126	2,612.57
019-9325	10,000.00	019-9409	1,960.74
019-9524	2,294.00	019-9525	12,375.00
019-9526	2,500.00	019-9598	2,095.84
034	1,236.21	200-9001	4,148.28
200-9026	200.00	200-9126	1,300.00
200-9200	1,269.31	200-9205	557.03
200-9211	2,026.91	200-9226	310.00
200-9325	23,128.46	200-9326	13,000.00
200-9496	1,677.84	200-9508	789.47
200-9525	5,147.29	300-9201	56,178.46
439-9525	24,757.68	439-9526	136,000.00
451-9526	6,174.84	516-9526	159,483.16
551-9525	550.15	551-9526	672.48
572-9525	27,394.17	572-9526	228,667.53
584-9525	7,456.54	584-9526	18,418.92
587-9526	1,162.47	590-9525	2,243.56
590-9526	39,215.72	599-9125	29,167.30
599-9526	18,660.63	002	89,666.75
003	11,358.76	006	698,460.82
009	30,000.00	014	2,789.77
007	744.39	007-9003	4,774.05
007-9005	1,020.19	007-9011	2,400.00
007-9012	9.00	007-9013	13.00
007-9015	2,014.00	007-9017	551.77
007-9022	.22		
Total	\$17,174,956.63		

The voting was as follows:

Yeas: Mr. Cook, Ms. Davidson, Ms. Benson, Mr. Chapman

Nays: None

Motion Carried

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PERSONNEL

57-26 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the resignation effective May 22, 2026 and separation agreement for Kevin Mazes as presented. The voting was as follows:

Yeas: Ms. Davidson, Ms. Benson, Mr. Cook, Mr. Chapman

Nays: None

Motion Carried

58-26 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the following supplemental contract for the 2025/26 school year:

Shane Morgan Elementary Detention Monitor \$33.00/Hr.

The voting was as follows:

Yeas: Mr. Cook, Ms. Davidson, Ms. Benson, Mr. Chapman

Nays: None

Motion Carried

GENERAL BUSINESS

59-26 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the district's enrollment in the Sedgwick Group Rating Program for workers' compensation with an annual fee of \$545. The voting was as follows:

Yeas: Ms. Davidson, Ms. Benson, Mr. Cook, Mr. Chapman

Nays: None

Motion Carried

60-26 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the contract amendment with Emcor Facilities as presented. The voting was as follows:

Yeas: Mr. Cook, Ms. Davidson, Ms. Benson, Mr. Chapman

Nays: None

Motion Carried

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61-26 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the MOU with the New Miami Education Association to establish compensation for the high school yearbook advisor position for the 2025/26 school year as presented. The voting was as follows:

Yeas: Ms. Davidson, Ms. Benson, Mr. Cook, Mr. Chapman

Nays: None

Motion Carried

62-26 It was moved by Mr. Cook, seconded by Ms. Benson to approve the NEOLA disposition of new/revised/replacement policies for the 2026 winter update as presented. The voting was as follows:

Yeas: Mr. Cook, Ms. Benson, Ms. Davidson, Mr. Chapman

Nays: None

Motion Carried

ADJOURNMENT

63-26 It was moved by Mr. Cook, seconded by Ms. Benson to adjourn the regular meeting at 5:20 p.m. The voting was as follows:

Yeas: Mr. Cook, Ms. Benson, Ms. Davidson, Mr. Chapman

Nays: None

Motion Carried

President

Treasurer (attest)